Approved as Written: 6/27/01

CITY OF MORGAN HILL JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - JUNE 15, 2001

CALL TO ORDER

Mayor Pro Tempore/Agency Member Sellers called the special meeting to order at 9:35 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate

Absent: Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

WORKSHOP

1. WORKSHOP REGARDING PROPOSED 2001/02 CAPITAL IMPROVEMENTS PROGRAM (CIP)

The City Council/Redevelopment Agency conducted a workshop on the City Manager's/Executive Director's proposed Fiscal Year 2001/02 Capital Improvements Program and identified project priorities.

ADJOURNMENT

There being no further business, Mayor Pro Tempore/Agency Member Sellers adjourned the meeting at 1:23 p.m.

IRMA TORREZ, City Clerk/Agency Secretary	

MINUTES RECORDED AND PREPARED BY: